

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021674

Entity Name: WATERS DRIVE-IN LLC

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

7751 W. WATERS AVENUE
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

7751 W. WATERS AVENUE
TAMPA, FL 33615

New Mailing Address:

FEI Number: 31-1822374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERS, JOHN B
7751 W. WATERS AVENUE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

WINTERS, ALICE A
7751 W. WATERS AVENUE
TAMPA, FL 33615 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALICE A. WINTERS

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WINTERS, JOHN B
Address: 7751 W. WATERS AVENUE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WINTERS, ALICE A
Address: 7751 W. WATERS AVENUE
City-St-Zip: TAMPA, FL 33615

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALICE A. WINTERS

MGRM

04/18/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date